

U.S. Department of Justice
Executive Office for United States Attorneys
U.S. Attorneys

Name of Defendant: Lawrence J. Popp		Address: City, State and Zip Code: New Berlin, WI		
Date of Birth: 1955	Occupation: Unknown			
Name of Defendant's Attorney: Raymond M. Dall'Osto Gimbel, Reilly, Guerin & Brown		Address of Defendant's Attorney: 330 East Kilbourn Avenue-Two Plaza East, Ste 1170 Milwaukee, WI 53202		
Name of U.S. Attorney: Gordon P. Giampietro, Assistant United States Attorney				
Has warrant been issued? No	When?	By Whom?	Where?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? No	When?	Who?		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case				
Minor Offense N/A				
Petty Offense N/A				
Arraignment & plea before: N/A	Judge:		Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. §§ 1343, 1621, 1001; 42 U.S.C. § 408 & 26 U.S.C. § 7201
Maximum penalties: 20 years / \$250,000 fine / \$100 SA / 5 SR

Agency/Agent: SSA / SA Nate Catura IRS / SA Michael Wagner

OCDETF: No